



Open Board Meeting of the Board of Education
School District No. 27 (Cariboo-Chilcotin)
MINUTES

PUBLIC

Tuesday, September 27, 2016
Board Room

Trustees Present Tanya Guenther, Chair
 Brice O'Neill, Vice-Chair
 Sheila Boehm, Trustee
 Christine Dymont, Trustee
 Linda Nielsen, Trustee

Regrets Joyce Cooper, Trustee
 Chris Pettman, Trustee

Staff Present Mark Wintjes, Acting Superintendent
 Kevin Futch, Secretary Treasurer
 Connee Newberry, Executive Assistant

Guests Jerome Beauchamp, Director of Instruction
 Rob Taylor, Director of Instruction
 Sylvia Seibert-Dubray, Director of Instruction

1. Opening by Chair

1.1 Call to Order

The Chair called the meeting to order at 6:31 pm.

1.2 Acknowledgement of Meeting Held on Traditional Secwepemc (Shuswap) Territory

The Chair acknowledged that the meeting was being held on traditional Secwepemc (Shuswap) territory.

The Chair welcomed newly appointed Acting Superintendent, Mark Wintjes.

1.3 Approval of Agenda

O2016.09.27-01 **It was duly moved and seconded:**

THAT the agenda of the regular open meeting of the Board of Education be adopted as circulated.

CARRIED Unanimously

2. Public Participation (Section 1)

2.1 Public Input/Comment on Items ON the Agenda - none

3. Consent Agenda

The Chair gave opportunity for items to be removed from the Consent Agenda for separate consideration. The following motions and items were included on the Consent Agenda:

O2016.09.27-02 **It was duly moved and seconded:**

THAT the Board of Education adopts and receives all items listed on the Consent Agenda.

CARRIED Unanimously

3.1 Items for Approval

3.1.1 Adoption of Minutes

THAT the minutes of the regular open meeting of the Board of Education, dated 28 June 2016 be adopted as circulated.

3.1.2 Correspondence Report

THAT the Board of Education receive the correspondence as listed in the Open Correspondence Report dated 2016.09.14.

3.1.3 Unexpended Aboriginal Education Amount

Unexpended Funds in targeted accounts require special permission from the Minister to be carried forward in the next school-year.

THAT the Board of Education write to the Minister of Education and request permission to under spend the District's 2015-2016 targeted Aboriginal education funding in the amount of \$159,720 as per section 106.4(2) of the School Act.

3.2 Items for Information

3.2.1 Closed Meeting Report – 2016.06.28

3.2.2 Upcoming Meetings and Conferences List – October 2016

3.2.2.1 Orange Shirt Day - 30 September 2016

3.2.3 Outstanding Motions and Directions Report – 2016.06.28

3.2.4 Superintendent of Schools Report

The Superintendent's Report includes updates regarding the following:

1. Opening Statement
2. PSO Closure
3. Administrative Meeting
4. Meetings and Events attended and upcoming

3.2.5 Secretary-Treasurer Report

The Secretary Treasurer's Report included updates on the following:

1. Capital Projects
2. IT Department
3. Bussing
4. Bus Driver Training Course
5. Break Ins
6. Vehicle Accident - LCSS (WL Campus)

- 7. Vehicle Insurance
- 8. Facilities - work completed over the summer

3.2.6 Preliminary Enrolment Report – 2016.09.19

3.2.7 Provincial Anti-Bullying Policies

The Board was advised that the District met the new Ministry requirements for anti-bullying within its current policy.

3.2.8 StrongStart and Kindergym Funding

In response to a question from the public, the Board was advised that there is different programs offered through the Ministry's early years funding. The School District offers StrongStart and Kindergym.

4. Action Items

4.1 Board Governance

4.1.1 Strategic Plan

Board Chair presented the Strategic Plan.

O2016.09.27-03 **It was duly moved and seconded:**

THAT the Board of Education accept the final document of the Strategic Plan and that it be released to the public via the District's website and shared with schools and staff.

CARRIED Unanimously

4.1.2 Trustee Code of Conduct Signing Ceremony

In December 2015 the Board of Education agreed to formally sign a document that acknowledges and accepts the terms outlined in the new Policy 1163 Trustee Code of Conduct. Trustees were invited to sign the document.

4.2 Finance

4.2.1 2015-2016 Audited Financial

The Secretary Treasurer presented the 2015-2016 Audited Financial Statements.

O2016.09.27-04 **It was duly moved and seconded:**

THAT the Board of Education receive the 2015-2016 Audited Financial Statements and submit the Statements to the Ministry of Education, as presented.

CARRIED Unanimously

4.2.2 Five Year Capital Plan

The Secretary Treasurer presented the Five Year Capital Plan.

O2016.09.27-05 **It was duly moved and seconded:**
THAT the Board of Education of School District No. 27 (Cariboo-Chilcotin) approve the 2016-2017 Five Year Capital Plan as presented.

CARRIED Unanimously

4.2.3 Annual Facilities Grant Bylaw

O2016.09.27-06 **It was duly moved and seconded:**
THAT the Board of Education, considering this decision is required in bylaw form, rescinds the following motion made at the 26 April 2016 open meeting of the Board:

THAT the Board of Education approves the Annual Facilities Grant Expenditure Plan for the period 01 April 2016 - 31 March 2017, in the amount of \$1,439,561.

CARRIED

O2016.09.27-07 **It was duly moved and seconded:**
THAT, in accordance with Section 68(4) of the School Act, the Board of Education unanimously agrees to give the School District No. 27 (Cariboo-Chilcotin) Capital Project Bylaw 127070 (2016-2017 Annual Facility Grant) all three readings at this meeting.

CARRIED Unanimously

O2016.09.27-08 **It was duly moved and seconded:**
THAT School District No. 27 (Cariboo-Chilcotin) Capital Project Bylaw 127070 (2016-2017 Annual Facility Grant) specifying a total maximum allocation of \$1,519,172.00 be read a first time this 27th day of September 2016.

CARRIED Unanimously

O2016.09.27-09 **It was duly moved and seconded:**
THAT School District No. 27 (Cariboo-Chilcotin) Capital Project Bylaw 127070 (2016-2017 Annual Facility Grant) specifying a total maximum allocation of \$1,519,172.00 be read a second time this 27th day of September 2016.

CARRIED Unanimously

O2016.09.27-10 **It was duly moved and seconded:**
THAT School District No. 27 (Cariboo-Chilcotin) Capital Project Bylaw 127070 (2016-2017 Annual Facility Grant) specifying a total maximum allocation of \$1,519,172.00 be read a third time, passed and adopted this 27th day of September 2016.

CARRIED Unanimously

4.2.4 Funding Announcements

4.2.4.1 Transportation

O2016.09.27-11 **It was duly moved and seconded:**
THAT the Board of Education endorse the application to the Ministry of Education to allocate \$739,024 to improve student transportation within the District, with any remaining funds to be applied to the District's deficit.

CARRIED Unanimously

4.2.4.2 School Enhancement Program Funds

O2016.09.27-12 **It was duly moved and seconded:**
THAT the Board of Education endorse the application to the Ministry of Education to allocate \$398,073 from the School Enhancement Program (2016-2017) for facility projects as presented.

CARRIED Unanimously

O2016.09.27-13 **It was duly moved and seconded:**
THAT the Board of Education write a letter to the Minister of Education praising the recognition of rural school districts' transportation funding costs and the supplemental school enhancement allocations to those districts.

CARRIED

4.3 Policy

4.3.1 Policy Review Plan

O2016.09.27-14 **It was duly moved and seconded:**
THAT the Board of Education endorse the proposed schedule for cyclic policy review, to begin in January 2017, reflecting the third year of this term of the Board.

CARRIED Unanimously

4.3.2 NEW Policy Alcohol Protocols

A draft policy regarding alcohol protocols was presented by the Secretary Treasurer.

O2016.09.27-15 **It was duly moved and seconded:**
THAT the Board of Education, approve in principle, new policy Alcohol Protocols, and that the proposed policy be brought to the Governance Committee and to the public for input via the District's website for input, with final adoption at the 18 October 2016 meeting of the Board.

CARRIED Unanimously

4.4 Trustee Electoral Boundaries

The Board discussed and considered information received from community consultation meetings.

O2016.09.27-16 **It was duly moved and seconded:** LN

THAT the Board of Education write to the Minister of Education requesting that, pursuant to section 30 (4) of the *School Act*, the Minister consider making a variation order that will combining Electoral Zones 5 and 6, electing 2 trustees at large with all other zones remaining unchanged.

CARRIED

O2016.09.27-17 **It was duly moved and seconded:**

THAT the Board of Education solicit the views of the City of Williams Lake, District of 100 Mile House, Cariboo Regional District, and Local First Nations, as appropriate, regarding the recommended variance to trustee electoral boundaries.

CARRIED Unanimously

6. Public Participation (Section 2)

6.1 Public Questions Regarding Items NOT On the Agenda - none

7. Adjournment

O2016.09.27-18 **It was duly moved and seconded:**

THAT the Board of Education adjourn the meeting at 8:04 pm.

CARRIED Unanimously

Kevin Futchner
Secretary Treasurer

Tanya Guenther
Chair